

Board of Trustees Agenda
August 19, 2014 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Monthly Meeting- Approval of minutes 7/24/2014 and 7/29/2014
4. Financial Report- Budget Amendment Resolution # 26-2014
5. Report of Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Highway Department
8. Report Police Department
9. Justice Court Report – Award work to lowest bidder for court window
10. Additional monthly reports – Recreation Commission, Liaison reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Lighting Committee, Tree Advisory Committee
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business Update on The Grove
Schedule interviews for zoning update committee/ Planning Consultants
Review Hudson Fjord trail revised site plan
Discuss police officer appointment
14. New Business Authorize bid for paving
Approve changes to employee benefit package re: temporary employees
Discussion about liaison roles and department reports
Schedule employee party and future workshops
15. Approval of bills
16. Public Comment
17. Executive session regarding employment of a particular police officer